



VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President **Steven M. Landek**

Village Trustees **Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary J. Sutton • Michael J. Pticek • Claudette Struzik**
Village Clerk **John C. Altar**

BOARD OF TRUSTEES REGULAR MEETING #2012-17 SEPTEMBER 19, 2012

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – DECLARE MEETING CONVENED**
- IV. MINUTES OF PREVIOUS MEETINGS**
 - APPROVE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 5, 2012.
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**
 - A. PUBLIC WORKS & PUBLIC BUILDINGS - TRUSTEE JAMES CECOTT**
 - CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND WASTE MANAGEMENT OF ILLINOIS, INC.
 - B. FINANCE—TRUSTEE MICHAEL PTICEK**
 - TREASURER’S REPORT OF SEPTEMBER 19, 2012

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**C. BUILDING, ZONING & ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK**

- CONSIDERATION OF/POSSIBLE ACTION ON THE RECOMMENDATION OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION FOR AN ORDINANCE ISSUING A SPECIAL USE PERMIT FOR THE OPERATION OF A USED CAR DEALERSHIP AT 7358 SOUTH HARLEM AVENUE
- ORDINANCE NO. 12-20, AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF A CONSUMER INSTALLMENT LOAN BUSINESS ON THE PROPERTY LOCATED AT 7260 W. 79TH STREET, BRIDGEVIEW, ILLINOIS

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING

COMMITTEE MEETING AGENDA

1. STANDING COMMITTEE REPORTS